

ORIGINAL

**JUDGE KARAS**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

LYON FINANCIAL SERVICES, INC. d/b/a  
USBANCORP MANIFEST FUNDING  
SERVICES,

Plaintiff,

vs.

BANNER PHYSICIANS CAPITAL, INC. a/k/a  
BANNER PHYSICIANS CAPITAL a/k/a  
BANNER CAPITAL, INC. a/k/a BANNER  
CAPITAL VENTURES, LLC a/k/a  
BENCHMARK CAPITAL, RAVEE  
SHRINIVAS, METRO MEDICAL SUPPLIES,  
INC. and GANGA MUKKAVILLI,

Defendants.

**08 CIV 6054**

Civil Action No.:

**RULE 7.1 STATEMENT**

FILED  
U.S. DISTRICT COURT  
2008 JUL -2 A 11:30  
S.D. OF N.Y. W.P.

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff, LYON FINANCIAL SERVICES, INC. d/b/a USBANCORP MANIFEST FUNDING SERVICES (a private non-governmental party), certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held: USBank NA.

LAW OFFICES OF CHARLES A. GRUEN  
Attorneys for Plaintiff

By: 

CHARLES A. GRUEN  
381 Broadway, Suite 300  
Westwood, New Jersey 07675  
(201) 342-1212  
(CG5456)

Dated: July 1, 2008